WESTERN RACINE COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

Meeting Minutes November 26, 2013 7:06 to 7:46am

Attendance: Jon Schultz City of Burlington, Diane Baumeister Towns of Burlington & Dover, Sharon Korponai Town of Raymond, Chris Bennett Village of Rochester, Marge Schutte Village of Waterford, Cheryl Mazmanian Director/Health Officer, and Camille Gerou Admin. Assistant. Absent: Scott Chase Town of Yorkville, and Tom Kramer Town of Norway

I. Call Meeting to Order

Cheryl Mazmanian Health Officer called the meeting to order at 7:06am.

II. Review of Previous Minutes

Motion to approve November 26, 2013 minutes by Diane Baumeister and seconded by Chris Bennett. Motion carried unanimously.

III. Department

- A. 2014 Board of Health meeting dates distributed.
- B. Staffing- Fully staffed. Home Visitor left to take another position. United Way defunded the Home Visitor position as of Oct 28th.
- C. Activity Statistics- Report emailed. Immunization traffic was the highest in the month of October with 47 clients. Thirty four children's flu vaccines were distributed in the month of October. We are seeing an increase in clients calling to set up appointments. The actual flu disease is very low in Wisconsin to date. Seeing an increase in WIC usage, perhaps a result in the decrease of the Food Share program.

IV. Grant Updates

- A. Bioterrorism/CRI/Preparedness Mandated employee preparedness drills are continuing monthly.
- B. Health Care Network Over one hundred individuals have been seen at the health department clinics to date. Several of the Physicians and RN's are leaving for winter. Aurora clinic's MD's have volunteered to fill the gaps. Forty appointments have been scheduled for the future.
- C. Immunization Covered under Activity Statistics.
- D. Lead Currently not following any children. No contract for 2014 as state had decreased staffing but \$3,250 has been allocated. No mandated objectives, dollars can be utilized on whatever lead related needs we deem necessary.
- E. Maternal Child Health Collaborative dollars funds the child and infant death review. Team review meeting was last month with the sheriff's dept., coroners, a pediatrician from All Saints, and a Nurse Practitioner from Aurora in attendance. Interesting observation that all fetal deaths had some connection to tobacco, parents/caregiver smoked.
- F. New Beginnings/FSKFP/PAT United Way defunded this grant as of Oct 28th. Central Racine Health Dept will handle our jurisdiction as well if any clients show interest in this service. There is a Hispanic home visitor trained in Burlington currently.
- G. Prevention Work on two Quality Improvement plans are being completed. One redesigned the WIC clinic flow plan, making check in more confidential and improving the general clinic flow with rearranging room usage. The second focuses on billing, ensuring that all staff is coding time uniformly.
- H. Teen Pregnancy Prevention Our very pregnant grant worker is trying to complete her outlined objectives to compensate for the 3 months she will be home with her baby. Megan provided instruction to 978 eighth graders and 112 high school students in October. The classroom teachers have been very accommodating with their available instructional times.

I. Car Seat- 15 checks were completed in October with 7 seats distributed. A grant for 2014 has been obtained with which we will have another staff member trained as car seat installer. The rest of the dollars will be used for supplies such as noodles, latch plates, and actual car seats.

V. Environmental Issues

- A. Surveillance- Report Emailed- Highlights include the Town of Raymond had a boil water order, several food issues and dog and kittens in quarantine for potential rabies from bats. WI Humane Society writes grants to have kittens spayed/neutered; they actually bring a van to the location and complete the tasks on site.
- B. Medication Collection Box- The Town of Burlington municipal campus will have the next med collection box. The camera has been ordered and the box is ready to ship. Union Grove and Sturtevant looking into installing boxes as well if restrictions are met. The medication collection is confirmed for April 26 in Burlington. The rolling October collection location needs to be determined yet.
- C. Molybdenum- Ever since the level was increased, not a hot topic.
- D. Radon-Report Emailed- The kit cost helps refund the program. Press release was sent out to remind people, another will be released in January. As well, we will highlight this service in our bi-monthly newsletters. Kits can only be completed when doors/windows are closed, making winter the perfect time to test.

VI. Communicable Disease

- A. Surveillance- Report emailed. Chlamydia still prevalent. Couple of pertussis cases. The TB case has completed the 9 months of state required supervised medication.
- VII. Mortality Report- Report emailed. 9 deaths in October, however this could increase due to the delay in death certificate processing. The state has started to get reports computerized. We hope that in January we will be able to run reports. Leading causes are heart, cancer, and Alzheimer's again.

VIII. Miscellaneous

- A. Raymond Pancake Breakfast October 6th 8a-12n- 8 car seat installation checks with 3 distributed, 40 free gun cable locks and 9 trigger locks distributed, promotion of the Norway Medication Collection.
- B. Networking Breakfast October 10th at Runzheimer's International 8-10am- 44 participants, with 15 agency table displays. Held every year, recommending holding every other year.
- C. National Medication Take Back Day- October 26th at the Norway Town Hall 10a-2p- 71 pounds of medication collected.
- D. Thank you participation small gift distributed for Board of Health members.
- IX. Legislation Issues- WI Health Association grid (handout)- AB 247 flu shots for health care employees would not be mandatory. WI Public Health is against this as would like as many people as possible to be immunized against disease. AB 287- Sale of unpasteurized milk, opens up huge can of worms. Our municipalities have had two very time consuming outbreaks because of unpasteurized milk. WI Public Health is opposed to this. AB 405 supported by WI Public Health increases Safe Haven for a child up to 30 days after birth. Currently parents are allowed to do this up to 72 hours after birth. With this expanded time frame parents could surrender a child up to 30 days with no questions asked. SP 46 Taverns could sue minors up to \$1,000. WI Public Health opposed as would not be able to conduct checks in facilities.
- **X. Focus on Racine TIPS Handout-** Focus on Community offers education for alcoholic restaurant/bar servers to determine if clientele is intoxicated or under aged. This would be good training for festival volunteers working the bar determining when to serve or not to serve. Free education available in the community thru a grant by calling the 632-6200 number listed on the second page. Evidence based program!

- XI. Grant for Better Prescribing Standards- Racine County Human Services and Focus on Community are offering education on better prescribing standards. Not prescribing or when to stop prescribing addictive pain medications. Objective is to stop medication shoppers, jumping from one provider to the next to obtain pain medications. They are now establishing blast fax and a data base of walk in clients while maintaining HIPPA confidentiality. Per state statute legally only police officers and pharmacists are allowed to have medications for any individuals other than the person named on the bottle.
- **XII. Municipal Update-** Nothing to note.

Motion to adjourn at 7:46am by Chris Bennett, seconded by Diane Baumeister, motion approved unanimously.

Respectfully submitted: Camille Gerou

Next Meeting: Tuesday, January 28, 2014 at 7:00 a.m.

Please let WRCHD know if you are unable to attend.